



REINVESTMENT ZONE NUMBER TWO, CITY OF MISSOURI CITY MEETING AGENDA

Notice is hereby given of a meeting of the Board of Directors of Reinvestment Zone Number Two, City of Missouri City to be held on **Thursday, January 22, 2009, at 6:00 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. ROLL CALL
2. Approval of the minutes of the meeting of June 19, 2008.
3. Public comment.
4. Election of Vice-Chairperson and Secretary.
5. Appointment of Zone Administrator and Assistant Secretary.
6. Consider establishing meeting time and date.
7. Receive the annual report filed with the State of Texas on Zone revenues and expenditures.
8. Consider the disannexation from the Zone of 12.098 acres of land adjacent to MUD 47. (West of Olympia Estates, East of Lake Shore Harbour, North of Vicksburg: Village of Cumberland, South of Sunrise Bay at Lake Olympia)
9. Report on developments:
 - NewQuest (Highway 6 and Fort Bend Parkway)
 - Oyster Creek Crossing and Vicksburg Point (Highway 6 and Trammel-Fresno Road)
 - Ainbinder Company (Highway 6 and Fort Bend Parkway)
 - Vicksburg Estates
10. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending Reinvestment Zone Number Two, City of Missouri City meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.403.8685.

CERTIFICATION

I certify that a copy of the January 22, 2009, agenda of items to be considered by Reinvestment Zone Number Two, City of Missouri City was posted on the City Hall bulletin board on January 16, 2009 at 12:00 p.m.



Maria Gonzalez, Deputy City Secretary

I certify that the attached notice and agenda of items for consideration by the Board of Directors was removed by me from the City Hall bulletin board on the ____ day of _____, 2009.
